

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ASHBOURNE PARTNERS XII LTD.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability partnership on September 11, 2012.

IMPORTANT NOTICE

**ASHBOURNE PARTNERS XII LTD.
MATTHEW M. BLACK
NATIONAL CITY BANK, KENTUCKY
FIRST NATIONAL TOWER
LOUISVILLE KY 40202**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State